

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Roll Call.
5. Consideration of Minutes of Previous Session.
 - a. Minutes from the Regular City Council Meeting of Oct. 19, 2015.
6. Recognition of Scheduled Public Comment. The deadline to sign up to speak for Scheduled Public Comment is Wednesday, prior to the meeting, through the City Manager's Office. Only those who meet the deadline can speak in this section. (This is an opportunity for the public to address City Council. There is an expectation that the presentation will be conducted in a respectful manner. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.)
 - a. Glen Cary will address Council regarding a piece of artwork in front of the Civic Center.
7. Recognition of Unscheduled Public Comment. Speakers must sign up for Unscheduled Public Comment at the beginning of the meeting. (This is an opportunity for the public to address City Council. There is an expectation that the presentation will be conducted in a respectful manner. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to three minutes. Time for unscheduled public comment may be limited to 45 minutes, and if limited, shall be continued to General Discussion.)

Council Response to Public Comment.
8. Communications, Proclamations, and Appointments.
 - a. Presentation to Englewood Police Citizens' Academy Graduates. **Staff: Deputy Chief Jeff Sanchez**
9. Consent Agenda Items
 - a. Approval of Ordinances on First Reading.

- i. Council Bill 56 - The Police Department recommends that Council adopt a bill for an ordinance authorizing the Chief of Police to sign an Intergovernmental Agreement (IGA) with the Arapahoe County Department of Human Services (DHS) to provide for a cooperative working relationship between law enforcement and child protection agencies in Arapahoe County. **Staff: Deputy Chief Jeff Sanchez**
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill 54 - Colorado's Water/Wastewater Agency Response Network (CoWARN) Mutual Aid and Assistance Agreement. **Staff: WWTP Director Dennis Stowe**
 - c. Resolutions and Motions.
10. Public Hearing Items.
11. Ordinances, Resolutions and Motions.
- a. Approval of Ordinances on First Reading.
 - i. Council Bill 57 - The City Clerk's Office recommends City Council adopt a bill for an ordinance for a new Official Corporate City Seal, by adding the recently approved logo. **Staff: City Clerk Lou Ellis**
 - b. Approval of Ordinances on Second Reading.
 - i. Council Bill 55 - Add a new section (5-30) to the Englewood Municipal Code 2000 pertaining to hotel and motel services - licensing. **Staff: Deputy Police Chief Jeff Sanchez**
 - c. Resolutions and Motions.
 - i. Community Development staff recommends that City Council approve a resolution adopting the Englewood Walk and Wheel Master Plan and Program as a supplementary City plan document in support of *Roadmap Englewood: The 2003 Englewood Comprehensive Plan*, and *Englewood Forward: the 2016 Englewood Comprehensive Plan*. **Staff: Planner II John Voboril**
12. General Discussion.
- a. Mayor's Choice.
 - i. Announcement of Special Meeting on November 9, 2015

Council will open the public meeting in the Community Room. After announcing the topic(s) to be discussed under the specific paragraph(s) of C.R.S. 24-6-402-4, a vote of Council will be taken. If 2/3 of the quorum present votes affirmatively, attendance shall be limited to the members of City Council and Council may invite other persons as may be required for advice and information. City Council and invited persons will move to the

Please note: If you have a disability and need auxiliary aids or services, please notify the City of Englewood (303-762-2405) at least 48 hours in advance of when services are needed.

City Council Conference Room. No formal vote will be taken on any matter under discussion.

- City Manager Annual Review

b. Council Members' Choice.

- i. Council Bill 58 – Adopt a bill for an ordinance amending Title 6, Chapter 1, Section 8, of the Englewood Municipal Code 2000 adopting smoking prohibitions, state standards, further defining public buildings and unifying the definition of tobacco throughout the code.
- ii. Establishment of a hearing date on the appeal of case 2015-09 4635 S. Pearl St. Urban Lot Development.

13. City Manager's Report.

14. City Attorney's Report.

- a. Request from Community Development to pursue collection under the terms of a promissory note – Adam Baltrunas, 4756 S. Acoma

15. Adjournment.